

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Repro India Limited**  
 2. Quarter ending - **September 30, 2020**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Mukesh Rajnikant Dhruve	00081424	ED	28-Dec-1993	28-Feb-2019		28-Apr-1960	NA	1	0	2	0	AC,SC
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Apr-1993	28-Feb-2019		08-Oct-1960	NA	1	0	0	0	
Mr.	Vinod Inderjit Vohra	00112245	C,ED	01-Apr-1993	28-Feb-2019		15-Feb-1952	NA	1	0	1	0	SC
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Apr-1993	28-Feb-2019		25-Feb-1957	NA	1	0	0	0	
Mr.	Dushyant Mehta	00126977	ID	28-Dec-2006	29-Dec-2018	21	02-Oct-1955	NA	2	2	2	1	AC,NRC
Mr.	Ullal R Bhat	00008425	ID	02-May-2000	31-Aug-2019	72	14-Oct-1951	NA	3	3	0	2	AC
Mrs.	Mahalakshmi Ramadorai	06942430	ID	12-Aug-2014	31-Aug-2019	72	03-Dec-1952	NA	1	1	0	0	
Ms.	Bhumika Batra	03502004	ID	11-Nov-2016	30-Aug-2017	37	11-Aug-1981	NA	6	6	8	2	SC,NRC
Mr.	Sanjay Asher	00008221	ID	04-Nov-2019	04-Nov-2019	10	26-Nov-1963	NA	7	7	3	4	NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ullal R Bhat	ID	Chairperson	27-Dec-2018	
2	Dushyant Mehta	ID	Member	27-Dec-2018	
3	Mukesh Rajnikant Dhruve	ED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhumika Batra	ID	Chairperson	27-Dec-2018	
2	Mukesh Rajnikant Dhruve	ED	Member	01-Apr-2014	
3	Vinod Inderjit Vohra	C,ED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhumika Batra	ID	Chairperson	27-Dec-2018	
2	Dushyant Mehta	ID	Member	01-Apr-2014	
3	Sanjay Asher	ID	Member	04-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	31-Jul-2020	Yes	9	5
	14-Sep-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee			Yes	3	3
Audit Committee		31-Jul-2020	Yes	3	3
Audit Committee		14-Sep-2020	Yes	3	3
Nomination & Remuneration Committee			Yes	3	3
Nomination & Remuneration Committee		31-Jul-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Kajal Damania**  
**Designation** : **Company Secretarial & Compliance Officer**

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Annual General Meeting of the Company is scheduled to be held on Saturday, November 7, 2020. Therefore it is shown as Not Applicable in September quarter

**Name** : **Kajal Damania**  
**Designation** : **Company Secretary & Compliance Officer**